

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo and Suisun**

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**PILOT FITNESS COMMITTEE MEETING
APRIL 19, 2010
MINUTES**

The Board of Pilot Commissioners Pilot Fitness Committee met April 19, 2010, at 1:00 p.m. at the Board of Pilot Commissioners office, Pier 9, Suite 102, San Francisco, California.

In attendance was Commissioner Roberts, presiding, and Committee member Brigadier General Chester Ward, MD, MPH constituting a quorum. Members of the public present were Dr. Robert Kosnik of the University of California, San Francisco Medical School, Commission President Mike "Knute" Miller and Executive Director Allen Garfinkle.

Commissioner Roberts called the meeting to order at 1:05 p.m.

1. Approval of Minutes from March 18, 2010 committee meeting.

Dr. Ward moved to approve the March 18, 2010 minutes, Commissioner Roberts seconded and it passed with a unanimous voice vote.

2. Status report of the study work plan as outlined within the contract with UC San Francisco.

Dr. Kosnik reported that he had met with two of the four Board physicians, Dr. Gunderson and Dr. Piazza. He is also reviewing the background of the Board physicians. Dr. Kosnik further reported that he was reviewing pilot and mariner physical standards policies from around the United States and worldwide.

3. Review, discussion and recommendation to the Board of Pilot Commissioners: rules regarding pilot absences for medical reasons.

There was a discussion of existing rules concerning pilot absences, Port Agent reporting to the Board, and the various regulations involved, including Sections 218(f), 219(q), and 219(p).

The committee decided to take no action at this time and tabled the issue pending the results of the University of California study.

4. Planning agenda for next committee meeting.

There were two dates discussed for the next meeting with the primary being May 20, 2010 at 1:00 p.m. and the secondary being May 18, 2010 at 10:00 a.m.

5. Adjournment

The meeting was adjourned at 1:47 p.m.,

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Allen Garfinkle".

Allen Garfinkle, Executive Director